

Monday, January 12, 2004 - Continued

upon advice of counsel, a need for and enter into an Executive Session as requested. Upon roll call, Collins, yes; Dick, yes; Miller, yes. Motion carried.

Executive Session commenced at 9:38 a.m.

Moved by Dick, seconded by Collins, that this Executive Session end. Upon roll call, Collins, yes; Dick, yes; Miller, yes. Motion carried.

Executive Session ended at 10:51 a.m.

The regular meeting reconvened at 10:52 a.m.

Moved by Dick, seconded by Miller, to reopen agenda to approve Blanket Encumbrances which were omitted before going into Executive Session. Upon roll call, Collins, yes; Dick, yes; Miller, yes. Motion carried.

Moved by Dick, seconded by Collins, to approve the purchase of the land and building identified as the Union Depot for the purpose of establishing the Jazz Hall of Fame and authorize execution by the Chairman upon receipt of an agreed upon contract between both attorneys on behalf of the County and of the Williams Co. and to proceed with due diligence as discussed in Executive Session. Upon roll call, Collins, yes; Dick, yes; Miller, yes. Motion carried. (Clerk's Misc. File No. 191694)

Moved by Dick, seconded by Collins, to authorize office of the District Attorney to proceed as discussed in Executive Session regarding the possible personnel action. Upon roll call, Collins, yes; Dick, yes; Miller, yes. Motion carried. (Clerk's Misc. File No. 191695)

Moved by Miller, seconded by Dick, that this meeting be recessed. Upon roll call, Collins, yes; Dick, yes; Miller, yes. Motion carried.

BOARD OF COUNTY COMMISSIONERS



Randi Miller, Chair

ATTEST:



Earlene Wilson, County Clerk

2003 - 2004 DISTRICT ATTORNEY

406216	XEROX CORPORATION	OPERATING SUPPLIES	225.57
408708	U S CELLULAR	MISCELLANEOUS EXPENS	47.70
409434	SYTECH RESEARCH INC	MISCELLANEOUS SUPPLI	3,760.00
410153	SYTECH RESEARCH INC	MISCELLANEOUS SUPPLI	2,237.50

2003 - 2004 MANUAL MEETING

409184	OKLAHOMA TAX COMMISSION	TAXES, STATE, SALES	1,001.12
409733	OKLAHOMA TAX COMMISSION	TAXES, STATE, SALES	4,000.00

TULSA COUNTY TREASURER PAYROLL ACCOUNT

040112	J DENNIS SEMLER	NET PAY-GENERAL	9,285.54
040112	J DENNIS SEMLER	NET PAY-SHERIFF	16,025.10
040112	J DENNIS SEMLER	NET PAY-PARKS	4,941.83
040112	J DENNIS SEMLER	NET PAY-TCCJA	159.43
040112	J DENNIS SEMLER	NET PAY-CC HEALTH	8,188.16

(DETAILS OF THE ABOVE ARE AVAILABLE IN THE OFFICE OF THE COUNTY CLERK.)